



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 10, 2013

TIME: 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order





Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from March 27, 2013.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Easement Encroachment: The Rivers Subdivision No. 2 Lot 264 Sidwell # 08-06-403-031.
 2. Easement Encroachment: Gateway Village Estates Subdivision Lot 57 Sidwell # 08-07-353-021.
 3. Request Approval for a Temporary Cement Batch Plant Lake Arrowhead Phase II (Mid April – June 1st, 2013)
 - B. Parks and Recreation Department:
 1. Authorization to Run 2013 R.E.A.C.H. Programs.
 2. Authorization to Mail 2013 R.E.A.C.H. Catalog.
 - C. Human Resources Department:
 1. Request for Military Leave of Absence.
6. **Public Comments, Agenda Items Only**




OLD BUSINESS

7.  Proposed Amendment to Consent Judgment; Legacy Estates, located on the south east corner of Twenty Two Mile Road and North Avenue, Section 25.
8. Request for Rezoning; AG to R-1; 16860 26 Mile Road; Section 05, Located on southwest corner of 26 Mile Road and Luchtman Road. Frank Karam & Susanne Dimercurio, Petitioner. Parcel No. 08-05-200-010.
(Tabled from March 27, 2013 meeting)

NEW BUSINESS

9.  Liquor License Pre-Application Request; Bistro 21, 46856 Hayes Road, Permanent Parcel Number 08-31-100-008.
10.  Employee Discipline for MAFF Grievance 12-018 / MTFFFA Grievance 12-002.
11.  Request to Schedule a Public Hearing for an Industrial Facilities Tax Abatement for Century Plastics, 51258 Quadrate Drive.
12.  Request to Reappoint Members to the Clinton Macomb Library Board.

PLANNING

13.  **Request to Approve Preliminary Plan;** Stillwater Crossings Site Condominiums; 513 units; Located on the north side of 23 Mile Road, ¼ mile west of Fairchild Road; Section 13, Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-029.
14.  **Request Approval for Final Plan;** Stillwater Crossings Site Condominiums, 513 units; Located on the north side of 23 Mile Road ¼ mile west if Fairchild Road; Section 13; Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-029.
15.  **Request to Approve Preliminary Plan** for Wellington Estates (145 units) Located on south side of 24 Mile Road approximately 1 ¼ mile east of Romeo Plank Road; Section 16. Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-021.

ENGINEERING DEPARTMENT

16.  Request for an Engineering Standards Variance; Cambridge Dentistry, Located at the southwest corner of 25 Mile Road and Romeo Plank Road, Section 8.

HUMAN RESOURCES DEPARTMENT

17.  Request to Promote Employee #133.

BROADCAST MEDIA DEPARTMENT

18.  Request to Purchase New Avid Editing Software.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

19. Supervisor Comments
20. Clerk Comments
21. Treasurer Comments
22. Trustees Comments

EXECUTIVE SESSION

23. Proposed Michigan Tax Tribunal Appeal Settlement; Docket Number 415881; Grand River Infrastructure vs. Macomb Township; Permanent Parcel Number 08-19-100-010. (Tabled from March 27, 2013 meeting)

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk